



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 7, 2023

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT

File Reference No. 23-01023

RE: Consider recommendations regarding a Contract for Maintenance and Replacement of Material Recovery Facility Biofilter at the Tajiguas ReSource Center, County Project No. 828385, Third District, as follows:

- a) Approve plans and specifications for maintenance and replacement of Material Recovery Facility Biofilter at the Tajiguas ReSource Center;
- b) Approve and authorize the Chair to execute the contract with Diani Building Corporation (a local vendor) in the base amount of \$2,823,658.00 for maintenance and replacement of the biofilter at the Material Recovery Facility at a Santa Barbara County facility, subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;
- c) Authorize the Director of Public Works, or his designee, to approve change orders in connection with the Contract, in an amount not to exceed \$153,683.00; and
- d) After considering the second Addendum dated August 15, 2023 to the environmental review documents (Revised Addendum to the Subsequent Environmental Impact Report (EIR), considered on November 14, 2017, Subsequent EIR No. 12EIR-00000-00002, SCH No. 2012041068 certified by the Board on July 12, 2016 and Subsequent EIR Revision Letter and Errata dated May 27, 2016), find that no subsequent environmental review document shall be prepared pursuant to the California Environmental Quality Act Guidelines Section 15162 related to the Revised Tajiguas Resource Recovery Project (now the ReSource Center), since there are no substantial changes proposed in the project and no substantial changes have occurred with respect to the circumstances under which the project is undertaken that will require major revisions to the EIR due to new or substantially increased significant impacts, and there is no new information of substantial importance showing new or substantially increased significant impacts or impacts to new or previously analyzed mitigation measures or alternatives that would substantially reduce significant impacts.



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A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

- a) Approved;
- b) Approved and authorized; Chair to execute;
- c) Authorized; and
- d) Approved.

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Williams